Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-010	Anthony Lamont Henderson Global One Security & Investigations P.O.Box 5886 Cary, NC 27512-0000	Violation of G.S. 74C-11(a);12 NCAC 07D.0706(a);12 NCAC 07D.0707(a) - Failing to properly register unarmed security guards. Failing to submit and sign an application for the renewal of unarmed guards. Failing to complete the basic training course for unarmed guards within 30 days of hire.	Revoke the Security Guard & Patrol License of Mr. Henderson and the company business license of Global One Security and Investigations for violation of NCGS 74C-11(a), 12NCAC 7D.0706(a);12NCAC 7D.0707(a) failing to properly register unarmed security guards. Failing to submit and sign an application for the renewal of unarmed guards. Failing to complete the basic training course for unarmed guards within 30 days of hire and failure to pay the consent.	Accepted
2008-PPS-003	William Fred Myers Myers Investigative and Security, Inc. PO Box 1007 Dunn, NC 28335-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0706(a), 12 NCAC 07D .0806(a) - Failing to properly register unarmed guards. Allowing armed guards to carry a firearm without first having met the qualifications of the Board. Failing to sign and submit a renewal application for armed and unarmed guards.	Mr. Myers to pay a Consent in the amount of \$11,995.20 in four equal installments for a total of 123 Unarmed registrations and 15 Armed registrations.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-015	Thomas Michael Caune Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Violation of G.S.74C-12(a)(7) - Failing to render services as agreed upon for which compensation has been paid.	Case be withdrawn at the request of Mr. Leonard Kuwalik.	Accepted
2008-PPS-022	Maurice Christovale DBA Services 18920 Gold St Laurinburg, NC 27283-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-13(a) - Providing Security Guard and Patrol Services without being properly licensed. Failure to properly register unarmed guards. Allowing armed guards to carry a firearm during the course of performing private protective services duties without having first met the qualifications of the Board. Carrying a firearm while performing private protective services duties without having been issued a firearm registration permit.	Mr. Christovale be issued a cease and desist for providing security guard and patrol services without being properly licensed. Failure to properly register unarmed guards. Allowing armed guards to carry a firearm during the course of performing private protective services duties without having first met the qualifications of the Board. Carrying a firearm while performing private protective services duties without having been issued a firearm registration permit. A copy of the cease and desist be sent to the Department of Revenue.	Accepted
2008-PPS-024	Earl Richmond The Spy Shop Too, Inc. 130 Person St Fayetteville, NC 28301-0000	Violation of G.S. 74C-2(a) - Providing Private Investigative Services without being properly licensed.	Mr. Richmond be issued a cease and desist for providing private investigative services without being properly licensed.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-027	William Armbrister Mr. Bill's Private Security 4001 Meriwether Dr Apt F 1 Durham, NC 27704-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing Security Guard and Patrol Services without being properly licensed. Carrying a firearm during the course of performing private protective services related duties without first having met the qualifications of the Board.	Mr. Ambrister be issued a cease and desist for working armed proprietary security without being properly licensed. Carrying a firearm during the course of performing private protective servcies related duties without first having met the qualification of the Board. Also include in the letter the specific steps he must take to comply with 74C.	Accepted
2008-PPS-036	Earl Bonner Big Dawg Security 130 Sandy Ridge Rd Edenton, NC 27932-0000	Violation of G.S.74C-2(a) - Providing Security Guard and Patrol Services without being properly licensed.	Mr. Bonner be issued a cease and desist for providing Security Guard and Patrol Services without being properly licensed. The North Carolina Department of Revenue be provided a copy of the cease and desist. Mr. Bonner is to provide to Investigator Britton a list of all employees that have worked for him. Should Mr. Bonner or his employees apply for a license, this matter be presented to the Screening Committee for consideration.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-044	Travis Neil Borden Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Violation of G.S. 74C-12(a)(6) and 74C-12(a)(22) - Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in possesion of a valid license issued under the provisions of this chapter. Engaged in a private protective services profession under a name other than the name under which the license was obtained under the provisions of this Chapter.	Issue a letter of warning to Mr. Borden for violation of engaging in or permitted any employee to engage in a private protective services profession when not lawfully in possesion of a valid license issued under the provisions of this chapter. Engaged in a private protective services profession under a name other than the name under which the license was obtained under the provisions of this Chapter.	Accepted
2008-PPS-045	Wesley Edward Bates Jr. Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Violation of G.S. 74C-12(a)(6), 74C-12(a)(22), 74C-15(a) - Engaged in or permitted an employee to engage in a private protective services profession when not lawfully in possession of a valid license. Engaged in a private protective services profession under a name other than the name under which the license was obtained under the provisions of this chapter. Failure to surrender to the Director the pocket identification card within ten working days of termination.	Should Mr. Bates re-apply for a license, this matter be presented to the Screening Committee along with this complaint. Furthermore, it's the Grievance Committee recommedation that any experience gained while unlicensed not be counted toward creditable hours.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-047	Marcus Teer Benson Benson Agency Investigation P.O. Box 3305 Wilmington, NC 28406-0000	Violation of G.S.74C-12(a)(22) - Engaged in a private protective services profession under a name other than the name under which the license was obtained under the provisions of this chapter.	This case be deferred for further investigation until December Board Meeting. Mr. Benson and his records be subpoenaed. All cases of Mr. Benson be reviewed from March 2008 through April 2008. The Attorney's involved in this case be requested to release any information regarding the cases involving Mr. Benson. The transcript of the court case be produced to the Board.	Accepted